

UTILITY BOARD

June 20, 2016

6:05 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Tony Abbott, Randy Abner, Aaron Cook, Paul Seymour Jr., Utility Director Olin Clawson, City Attorney Del Weldon, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Director Clawson stated that the Lotus property sight is getting completed this week and it is progressing nicely. He also mentioned that the utility department has been working on tree trimming on the hill (Route 48) and he advised the public to inform utilities if there are any trees that are on electric lines.

Mayor Mollaun stated that Utility Director Olin Clawson was nominated and received the Mark Crisson Leadership and Managerial Excellence Award in Phoenix, Arizona. Mayor Mollaun then presented Director Clawson with the award and mentioned that only one Utility Director is awarded per year. Director Clawson thanked the board and gave recognition to the utility employees.

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Tony Abbott Second: Randy Abner

Motion carried.

Committee Reports

No Committee Reports

NEW BUSINESS

1. Olin Clawson

Charlotte Street Project

Director Clawson stated that for this agenda item, he will be turning the discussion over to Andy Lyons.

Mr. Lyons approached the podium and stated that the courthouse is doing an addition to the building and that there is an old asbestos concrete main that needs to be replaced and removed. He is asking the board for funding on materials and stated that this project

would be done in house. Mr. Lyons informed the board that the materials will cost approximately \$128,840 without labor. He mentioned that they have 1 quote that was under budget by \$4,000 so the project could run anywhere from \$124,000-\$128,000.

Director Clawson stated that this project should be done sooner than later, he stated that this should be completed before construction of the addition is done to the courthouse.

Board member Tony Abbott asked if this project could be funded from the LOIT funds. Zoning Director Mike Clark mentioned that the resurfacing costs could be done by the LOIT funds.

(Discussion between board members and zoning director on LOIT fund projects from Board of Works agenda)

Utility Director Olin Clawson stated that they would like to start this project within 2 weeks. Board Member Mel Davis stated that this project is necessary.

Motion to move forward with budget quotes for materials.

Motion: Mel Davis Second: Tony Abbott

Motion carried.

OLD AND UNFINISHED BUSINESS

No Old and Unfinished business.

Review and discussion of claims for Board approval.

Motion: Mel Davis Second: Tony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Tony Abbott Second: Paul Seymour JR

Motion carried.